



*Doña Ana Mutual Domestic Water Consumers Association*  
*Mailing Address: P.O. Box 866 • Doña Ana, NM • 88032*  
*Physical Address: 5535 Ledesma Dr. • Las Cruces, NM 88007*  
*(575) 526-3491 Office • (575) 526-9306 Fax*

The following are the minutes of the Special Board Meeting of the Doña Ana Mutual Domestic Water Consumers Association Board of Directors, May 4, 2015, convened at 9:00 A.M. at Doña Ana Mutual Domestic Water Consumers Association Board Room located at 5535 Ledesma Dr. Las Cruces NM 88007:

### **Call to Order & Roll Call**

President, Mr. Melton, Called the meeting to order at 9:00 A.M. and called roll:

Vice President, Jamie Stull, Present

Secretary/ Treasurer, Agnes Balizan, Present

Board Member, Kay Trujillo, Present

Board Member, Kurt Anderson, Present

### **Others in Attendance:**

Executive Director, Jennifer Horton, Present

Administrative Assistant, Edward B. Salomón, Present

### **Approval of Agenda**

Mrs. Balizan moved to approve the agenda as presented; the motion was seconded by Mr. Anderson. The Chair Called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 4-0.

### **Customer Issues & Public Input**

None

### **Board President Report**

Mr. Melton Reports:

On Friday May 1, 2015 Judge Arrieta found for the plaintiff Doña Ana MDWCA. This translates to a permanent injunction allowing The Association to access the Apple View well site. Doña Ana MDWCA can utilize production from the well and no water will be permitted to be removed from that well by Mrs. Zepeda unless it is metered through the Doña Ana MDWCA system. Doña Ana MDWCA has sole use to the well according to the court.

### **New Business**

None

### **Unfinished Business**

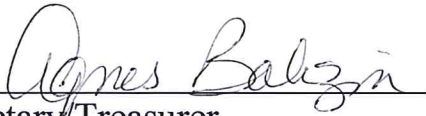
Mr. Anderson moved to approve the Agreement for Backup Water Connection with the City of Las Cruces; the motion was seconded by Mrs. Balizan. The Chair Called for discussion of the motion. The Chair called for a vote on the motion; the motion carried by roll call vote 5-0.

### **Board Open Discussion**

Mr. Melton mentioned that Mr. Hayhoe is composing an article to the Picacho Hills Homeowners Association newsletter about Maintenance and testing of the Doña Ana MDWCA fire suppression system. Mr. Melton is attempting to arrange a meeting with the County Fire Marshall to find out what is required of Doña Ana MDWCA as testing and maintaining the Fire Suppression system, and make sure that those requirements are met.

**Adjournment**

Mr. Anderson moved to adjourn at 9:30 A.M.; the motion was seconded by Mrs. Balizan. The Chair called for discussion. The Chair called for a vote on the motion; the motion was carried by roll call vote 5-0.



Secretary/Treasurer  
Mrs. Agnes Balizan

  
Date